

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 2, Cameron District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lies under the surface of lands described in the Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen and Twenty-three of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; and 22-6-23) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOLIDATION COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

McELROY COAL COMPANY

RESERVE COAL PROPERTIES COMPANY

CNX LAND RESOURCES INC.

C/O Leatherwood, Inc.
1000 CONSOL Energy Drive
Canonsburg, PA 15317-6506

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William Gillenwater, its Assistant Manager, by authority duly given.

Jan Pest
MARSHALL County 09:40:07 AM
Instrument No 1293440
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Book-Page 710-425
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Additional \$6.00

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: William GillenwaterIts: ASSISTANT MANAGER

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William G. Gellera, its Vice President, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation:

By: [Signature]

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by Robert P. King, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: [Signature]
Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 16th day of September, 2010, by William Gullenwater, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: [Signature]
Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA

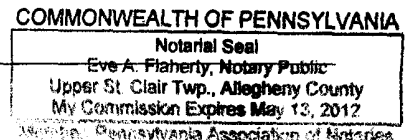
COUNTY OF Washington

Before me, Eve A. Flaherty, a Notary Public, on this day personally appeared William Gullenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Assistant Manager of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A. Flaherty
Notary Public

My Commission expires



COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Eve A. Flaherty, Notary Public Upper St. Clair Twp., Allegheny County My Commission Expires May 13, 2012 Member, Pennsylvania Association of Notaries

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Eve A. Flaherty, Notary Public Upper St. Clair Twp., Allegheny County My Commission Expires May 13, 2012 Member, Pennsylvania Association of Notaries

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A Flaherty, a Notary Public, on this day personally appeared William Gullenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A Flaherty
Notary Public
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA Notarial Seal Eve A. Flaherty, Notary Public Upper St. Clair Twp., Allegheny County My Commission Expires May 13, 2012 Member, Pennsylvania Association of Notaries

COUNTY OF Washington

Before me, Eve A. Flaherty, a Notary Public, on this day personally appeared Robert P. King, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A. Flaherty
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Eve A. Flaherty, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires May 13, 2012
Member, Pennsylvania Association of Notaries

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF Washington

Before me, Eve A. Flaherty, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 16th day of September, 2010.

(SEAL)

Eve A. Flaherty
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Eve A. Flaherty, Notary Public
Upper St. Clair Twp., Allegheny County
My Commission Expires May 13, 2012
Member, Pennsylvania Association of Notaries

This Document Prepared By:

Andrew S. Graham

WV Bar No. 9664

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PO BOX 1616

Morgantown, WV 26507

(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 2, Cameron District, Marshall County, West Virginia

BOOK 0710 PAGE 0430

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
2	1.1	WENDT	JAMES E ET UX	RR 1 BOX 146	GLEN EASTON	WV	26039	163.973 FORK RIDGE	560/400
2	3.3	KELLER	MICHAEL SHANE & ANDREA	RD 1 BOX 143-B	GLEN EASTON	WV	26039	12.485 A N CAMERON	657/599
2	3.8	NEELY	STEVEN L.	RR 1 BOX 142A	GLEN EASTON	WV	26039	17.529 A N CAMERON & O&G	671/566
2	3.9	HINERMAN	FRANKLIN D	RR 1 BOX 142C	GLEN EASTON	WV	26039	36 A N CAMERON & O&G	533/457
2	3.1	HINERMAN	FRANKLIN D	RR 1 BOX 142C	GLEN EASTON	WV	26039	6.471 A N CAMERON & O&G	568/590
2	5	BLAKE	NANCY J	DOBBS STEPHEN P RR 1 BOX 132B	GLEN EASTON	WV	26039	56.84 M GRAVE CREEK & O&G	666/522
2	6.1	FRENCH	DANIEL E	RR 1 BOX 145B	GLEN EASTON	WV	26039	34.052 GRAVE CREEK & O&G	444/513
2	7	ROUSH	GLENN D	RR 1 BOX 145A	GLEN EASTON	WV	26039	17.798 A FORK RIDGE	593/577
2	7.5	DOYLE	GARY A & BETH A	RR 1 BOX 144A	GLEN EASTON	WV	26039	5.13 A FORK RIDGE	633/102
2	7.6	DOYLE	GARY A & BETH A	RR 1 BOX 144A	GLEN EASTON	WV	26039	12.062 A FORK RIDGE	633/102
2	7.7	WOOD	EVERETT A ET UX	RR 1 BOX 144 AA RD	GLEN EASTON	WV	26039	32.075 FORK RIDGE	521/499
2	7.8	FRENCH	DANIEL E & DANIEL JAMES	RR 5 BOX 28 1	MOUNDSVILLE	WV	26041	11.288 A FORK RIDGE & O&G	621/238
2	7.9	ROUSH	GLENN D ET UX	RR 1 BOX 145A	GLEN EASTON	WV	26039	19.725 A FORK RIDGE	550/478
2	8	WENDT	JAMES E ET UX	RR 1 BOX 146	GLEN EASTON	WV	26039	52.40 FORK RIDGE	560/400
2	9	SHUTLER	ROBERT J JR	RR 1 BOX 153B	GLEN EASTON	WV	26039	49 FORK RIDGE	610/547
2	12	CONSOLIDATION COAL COMPANY		PROPERTY TAX 1000 CONSOL ENERGY DR	CANONSBURG	PA	15317	98.67 FORK RIDGE SURFACE MYERS	648/621
2	13	FRENCH	DANIEL E	RR 1 BOX 145B	GLEN EASTON	WV	26039	59.381 FORK RIDGE & O&G	444/513
2	14	BERARDI	STEPHEN J JR ET UX	RR 1 BOX 147A	GLEN EASTON	WV	26039	57.16 A FORK RIDGE	494/321
2	15	GUNTO	ANDY JR	RR 1 BOX 101A	GLEN EASTON	WV	26039	168.944 & 1/2 O&G ROY FORK RIDGE	589/285
2	15.2	DOLIN GREGWARE ASHLEY	TODD	RR 4 BOX 57	MOUNDSVILLE	WV	26041	5.112 A & 1/2 O&G ROY FORK RIDGE	629/64

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 16th day of September, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 20th day of October, 2010 at 9:40 o'clock A.M.

TESTE: [Signature] Clerk.